

MEETING MINUTES
AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, July 13th, 2022 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Stephen Betzler, Abby Lorenz, Shawn McCauley
Excused Commissioners: Kurt Weis
Staff: Kurt Stanich, Sarah McCalvy
Others: Sean Donham, Gene McDaniel

Public comment/correspondence.

None.

Approve or Modify Meeting Minutes from June 8th, 2022.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner Betzler. Motion approved unanimously.

Chairman's Report.

None.

Discussion and Action on Hangar Land Lease Agreement between Waukesha County and RFS, LLC for 2781 Aviation Drive.

Motion to table until August 2022 Commission Meeting offered by Commissioner Chairman Crowley and second offered by Commissioner McCauley. Motion approved unanimously.

Operations Report.

June 2022 Fuel Farm Flowage: Jet A fuel sales increased by 32% in June 2022 compared to June 2021. 100LL sales were down 100% due to no upload. Total fuel sales were up 17%. Overall total gallons up 31%.

Tower Operations: Total Traffic increased by 17% compared to June last year. General Aviation increased by 19%, Air Taxi decreased by 6% and there were 4 military aircraft compared to 25 in June 2021.

Regional airports comparison for June 2022 shows Waukesha ahead of Kenosha, Janesville, Waukegan, and Timmerman General Aviation operations.

Hanger inspections in progress to ensure compliance; each hangar must have an airplane. Construction in progress and scheduled to be completed end of August.

Manager's Report.

T-Hangar roofs are being addressed and the County is looking into insurance and state coverage to offset costs. Hanger inspections are in progress to ensure compliance that each hangar have an airplane.

Construction in progress and scheduled to be completed end of August.

Budget process still underway. Operational shift to bring snow removal in house, however, the airport will be taking a hybrid approach and partially utilizing the contractor due to the contract and transitional needs.

Future Commission Items.

None.

Adjourn Meeting.

Motion to adjourn offered by Commissioner Betzler and second offered by Commissioner Lorenz.
Motion carried unanimously. Meeting adjourned at 8:32 a.m.

Respectfully Submitted,



Kurt J. Weis

Secretary
Waukesha County Airport Operations Commission